

TOWN OF EAST WINDSOR  
BOARD OF SELECTMEN  
MEETING AGENDA  
TUESDAY, AUGUST 16, 2011

- I. Time and Place of Meeting  
Tuesday, August 16, 2011, at 7:00 p.m. at the East Windsor Town Hall
- II. Attendance
- III. Added Agenda Items
- IV. Approval of Regular Meeting Minutes of August 2, 2011
- V. Public Participation
- VI. Communications:
  - A. Thank you letter regarding Department of Public Works
  - B. Recognition letter Konrad Karolczuk, Laboratory Tech/Process Control Operator at WPCA
  - C. North Road/Route 140 Visual Preference Workshop scheduled for September 15<sup>th</sup>
- VII. Selectmen's Reports
  - A. Denise Menard, First Selectman
  - B. Mark Simmons, Deputy First Selectman
  - C. John L. Burnham, Selectman
  - D. Gilbert Hayes, Selectman
  - E. Richard P. Pippin, Jr., Selectman
- VIII. Board and Commissions Appointments
  - A. Resignations:  
Elizabeth Lamb, East Windsor Housing Authority
  - B. Re-appointments: none
  - C. New Appointments:  
Planning & Zoning Commission  
Richard P. Sullivan (U) Alternate, term to expire 9/1/2014
  - D. Board and Commission Current Vacancy List
- IX. New Business
  - A. Request for Temporary Increase of Permanent Part Time Parks & Recreation Employee Hours (*Melissa Maltese*)
  - B. Request for a letter of support regarding Recreational Trails Program Grant Application (*Robin Newton*)
  - C. Discussion of Citizens Hour
  - D. Tax Refunds
- X. Unfinished Business:  
BMX/Skateboard Park Study Committee update
- XI. Budget Matters
- XII. Executive Session  
Pursuant to C.G.S. Section 1-200 (6) Personnel & Litigation
- XIII. Adjournment

\*Any starred items will not be discussed, but will remain on the agenda pending receipt of additional information